

STATE CENTER  
SPECIAL COUNCIL MEETING  
MAY 24, 2022, 6:30 P.M.  
MINUTES

- Mayor Pfantz called the meeting to order at 6:30 p.m. in the council chambers.
- Present: Darrow, Shaffar, Nichols, Grant, Quick. Absent: None. Also in attendance: L. Bearden, Z. Faight, B. Pfantz, J. Thomas, K. Neiland of CGA, Jamie Malloy and Curtis Ehler of Studio Melee, Beth Brandt from D&B Agro-Systems, and several firemen.
- Motion by Shaffar, 2<sup>nd</sup> by Quick to approve paying claims to Crawford Trenching, \$13,767.92, for electrical upgrades at the Lincoln Valley Golf club house and parking lot; and to Jennifer Price, Price Preservation Research, \$2,590.00, for preservation research work. Motion passes 5-0.
- There was discussion regarding the Fire Station Project. Shaffar has been in contact with Beth Brandt of D&B Agro-Systems. She had provided a rough cost of a Butler all-steel building, 160' x 70' x 23' double sloped unit, concrete floor, and doors. Malloy introduced the possibility of the governor signing a bill that would allow local governments to use a construction manager-at-risk rather than the general contractor method of bidding out the project. There were many questions regarding the construction manager method but until the bill is signed there likely will not be answers to those questions. Studio Melee will submit a proposal for design/probable cost services to be considered at the regular June meeting.

There being no further business, motion by Darrow, 2<sup>nd</sup> by Shaffar to adjourn at 7:30 p.m. Motion passes 5-0.



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Craig Pfantz, Mayor

Attest:



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Lori Bearden, City Clerk